

AGENDA

I. Welcome, Introductions Join the Potluck Festivities Lupe Ayala

II. Review & Approval of Minutes Kari Thompson

III. Cultural Competency Update Dr. Marc Borkheim

IV. Provider of the Month – Providence FSP Karen Woo

V. Department of Mental Health Update

Quality Improvement Update Lupe Ayala

VI. Quality Assurance Update Kari Thompson/Misty Aronoff

VIII. Quality Improvement Committee

Announcement Lupe Ayala

Agenda items are limited to 10 minute presentations

Service Area 7 Quality Improvement Committee is Dark in January Next QIC is February 10, 2015

LOS ANGELES COUNTY – DEPARTMENT OF MENTAL HEALTH SERVICE AREA 7 QUALITY IMPROVEMENT COMMITTEE (QIC) Minutes

Type of Meeting:	SA 7 QIC	Date:12/9/14			
Place:	Providence Community Services 21520 Pioneer Blvd. Suite 110 Hawaiian Gardens, CA 90716	Start Time:	2:00 PM		
Chairpersons:	Lupe Ayala Kari Thompson	End Time:	4:00 PM		
Members Present:	Kari Thompson; Misty Aronoff; Hsiang-Hsu; Adrian Chavez; Alma Bretado; Jen Christy; Mike Olsen; Marc Borkheim; Jennifer Mitzner; Marishia Jones; Joyce Toledo; Michele Barrajas-Sanchez;				
Agenda Item & Presenter	Discussion and Findings		Decisions, Recommendations, Actions, & Scheduled Tasks	Person Responsible	
Welcome & Introductions	Meeting was called to order at 2:00PM Introductions were made and Lupe invited all to join the potluck festivities			Lupe Ayala	
Review & Approval of Minutes	November meeting was MHSIP survey training Vote was taken to move the meeting to the 3 rd Tuesday of the month		QIC meeting will now take place the 3 rd Tuesdays of each month	Kari Thompson	
Provider of the Month	Providence Community Services – FSP Program was presented by Karin Woo, MFT Program overview and referral process			Karin Woo, MFT PCS - FSP Program Director	

Quality Improvement Update	*Test Call Project – August 2015 *MHSIP	Lupe Ayala
Cultural Competency	Data collection in service area coming - CRD workgroup forming – new grant to look at these reports	Dr. Marc Borkheim
Audit Updates	Auditor Controller Office contacting providers soon	Kari Thompson
Adjournment and Next Meeting Information	Next meeting Feb. 17 th	Kari Thompson

Respectfully Submitted,

Lupe Ayala & Kari Thompson QIC Co-Chair QIC Co-Chair